Sept. 22, 2008 - Board Meeting Minutes

6:40 PM

The previous meeting's minutes were read. Brian K9LCQ moved to accept the minutes as read, and Al KC9IJJ seconded. Motion passed. Mark AB9CD read the treasurer's report; Al KC9IJJ moved to accept as read, and Dave WB9BWP seconded. Motion passed as well.

Mark AB9CD presented the board with the Soft Rock kit sans computer chip (will ship later this week), and a receipt for the projector screen.

There was a brief discussion about technical issues related to the broadcasting of the RAIN report.

Regarding the church key, Howard AB9FH will pick it up and hold onto it for the time being.

Program topics: Dave WB9BWP can arrange for an early 09 meeting program. He will also present a video related to Soft Rock kits for the September meeting. The kit itself will be offered to the membership on the condition that whoever gets it will be prepared to do a program on it in the relatively near future. It was suggested that October's meeting program should be on the topic of the yahoo! groups and the club website.

VEC -- Tom Fuszard KF9PU is drafting the letter to be sent to the FCC to finalize the separation. The letter should be ready in time for the Sept. general meeting, where our president can sign it and then it can be sent.

Archive records -- several boxes of old club records need to be dealt with. A separate meeting will be arranged for the board to begin the process of sorting with and making decisions regarding the materials; a future meeting or meeting program may be set up for the membership to look through the records themselves.

DSL service -- Mark AB9CD related that Dave Shanks of M.A.A.R.S. has started work on a written agreement regarding the use of the DSL service at the repeater site, but has been asked to hold off on this for a month or so.

Net control -- There was some concern about the image of MRAC being presented by the nets. Dave WB9BWP offered to start the process of making a basic operating procedures list for net control. A net control manager should also be appointed.

There is still a director position still open; volunteers will be asked for again at the Sept. meeting.

Other volunteer positions -- The refreshments issue being likely to solve itself given time, focus was given to newsletter editor and website management. The board will discuss the possibility of distributing the newsletter only electronically in future. It was suggested that webmaster and newsletter editor be combined into a committee effort.

Field Day -- The matter of payment for the food is still being handled; Mark AB9CD will write and deliver a letter to Charles KC9IIV informing him that the board will recognize $150 in expenses and expects $50 returned from the $200 advance. Mark is still looking for a 2009 co-chair/2010 chairman. Pioneer Village should be contacted soon about our presence at their pre-FD open weekend in June. Issues with club antennas at FD pending.

Christmas Party -- Al KC9IJJ confirmed that a deposit has been placed at Myers' and

the date of Dec. 13th has been set. He will manage the sign-up/monetary aspects, and has set Dec. 3rd as the final day to accept payment; the board agreed to charge $15 per person.

Meeting adjourned 9 PM